

COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY
And Ex-Officio for the
FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND
MEETING OF THE BOARD OF TRUSTEES
33 N. DEARBORN STREET – ROOM 1000
September 2, 2010 – 9:30 A.M.

AGENDA

Call to Order and Roll Call.

1. Review and Consideration of:
 - a. August 4, 2010 Board Meeting Minutes.
 - b. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
2. Other Benefit Matters
 - a. Appointment of Hearing Officer – Lagerberg.
3. Investment Matters
 - a. Recommendation from August 26, 2010 Investment Committee.
 - b. Travel Approval.
4. Ethics Policy Review.
5. Disability Handbook.
6. Legal Matters.
7. Adjournment.